

BOYD PROJECT DEVELOPMENT BOARD

REGULAR MEETING

November 27, 2006

BOARD MEMBERS PRESENT WERE:

Dave Hagerman	Carl Tolliver
Linda Sullivan	Sonny Martin
Terry Gilbreath	Linda Baker

Others Present:

Judge Davis	Kenny Davis-Codell
Nickie Smith	Kari- Ashland Daily
Vic Peterson	

Meeting Called to order by Vice Chairman, Dave Hagerman

Motion Linda Baker seconded Linda Sullivan to pay bills with holding Louis/Henry until next meeting.:

Light's 53,000; Mactec 7,100.

Vote as follows:

Dave Hagerman	yes	Carl Tolliver	yes
Sonny Martin	yes	Linda Sullivan	yes
Terry Gilbreath	yes	Bill Scott	yes
Linda Baker	yes		

Discussion concerning contract with Mactec; cost of new foundation; need to recess until we get answers.

Motion to recess until Dec 11, 2006 at 1PM by Carl seconded by Sonny.

Vote as follows:

Dave Hagerman	yes	Linda Sullivan	yes
Sonny Martin	yes	Carl Tolliver	yes
Terry Gilbreath	yes		

Chairman